

**PROPOSAL REVIEW PANEL FOR ENGINEERING EDUCATION AND CENTERS
NATIONAL SCIENCE FOUNDATION**

Advisory Committee Charter

- 1. Committee's Official Designation** Proposal Review Panel for Engineering Education and Centers (the Committee), #173
- 2. Authority** This Committee is established in accordance with the provisions of the Federal Advisory Committee Act (FACA), as amended, 5 U.S.C., App. and the National Science Foundation Act of 1950, as amended, 42 U.S.C. §1861 et. seq.
- 3. Objective and Scope of Activities** Advise the National Science Foundation (NSF) on the merit of proposals requesting financial support for research, research- related activities, and educational reform projects. The panel will review proposals submitted to NSF and review ongoing projects under the purview of the Division of Engineering Education and Centers (EEC).
- 4. Description of Duties** Review and evaluate proposal, which may include site visits, and provide written recommendations on proposals as part of the selection process for awards. May evaluate and provide advice on the progress of awarded proposals.
- 5. Official to Whom the Committee Reports** The Committee reports to the Division Director of Engineering Education and Centers.
- 6. Agency Responsible for Providing the Necessary Support** The National Science Foundation will be responsible for financial and administrative support.
- 7. Estimated Annual Operating Costs and Staff Years** The estimated annual operating cost of the Committee is about \$1,263,451 that includes about \$223,864 in staff support costs. Staff support is approximately 3.0 person-years.
- 8. Designated Federal Officer** A full-time or permanent part-time NSF employee will serve as the Designated Federal Officer (DFO). The DFO will approve or call the Committee meetings, prepare and approve meeting agendas, attend committee meetings, and adjourn any meeting when the DFO determines adjournment to be in the public interest. The Division Director of EEC will serve as DFO. The alternate DFO is the program manager, director, or official running the review panel meeting or managing the site visit.
- 9. Estimate Number and Frequency of Meetings** The committee will meet approximately 40 times a year.
- 10. Duration** It is expected that the Committee will continue indefinitely with renewals of the charter every two years as required under FACA.
- 11. Termination** The committee is subject to biennial review and will terminate 2 years from the date the charter is filed, unless the charter is renewed in accordance with Section 14 of FACA.

12. Memberships and Designation Membership is expected to consist of approximately 300 people annually. The subject and number of proposals to be reviewed determine the number of members attending each meeting. Members are selected to achieve a balance of viewpoints and expertise in scientific areas encompassed by EEC activities. Every effort is made to achieve a diverse membership that includes individuals from underrepresented groups and different geographic regions.

Members will either be Special Government Employees (SGE) or Regular Government Employees (RGE).

13. Recordkeeping The records of the Committee shall be handled according to section 2, General Records Schedule 26 and applicable agency records disposition schedule.

14. Certification This Committee is determined to be necessary and in the public interest.

Theresa Maldonado 5/16/2014

Theresa Maldonado
Division Director, Engineering Education
and Centers

Pramod P. Khargonekar

Pramod P. Khargonekar
Assistant Director
Directorate for Engineering

Date Filed with Congress:

JUL 02 2014